

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 743244

FILED  
Jan 12, 2009  
Secretary of State

Entity Name: THE FLORIDA TRUST FOR HISTORIC PRESERVATION, INC.

**Current Principal Place of Business:**

906 EAST PARK AVENUE  
TALLAHASSEE, FL 32301

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. BOX 11206  
TALLAHASSEE, FL 32302

**New Mailing Address:**

FEI Number: 59-1834416      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

WEISS, CAROLINE  
906 EAST PARK AVENUE  
TALLAHASSEE, FL 32301      US

**Name and Address of New Registered Agent:**

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

**OFFICERS AND DIRECTORS:**

Title: IPP ( ) Delete  
Name: CLARKE, BECKY  
Address: 5139 SOUTH NICHOL STREET  
City-St-Zip: TAMPA, FL 33611

Title: PRES ( ) Delete  
Name: TARMY, MARK  
Address: 322 BEARD STREET, 2ND FLOOR  
City-St-Zip: TALLAHASSEE, FL 32303

Title: SEC ( ) Delete  
Name: KEYS, LESLEE  
Address: 37 BAY VIEW DRIVE  
City-St-Zip: ST. AUGUSTINE, FL 32084

Title: MRS ( ) Delete  
Name: MADDOX, NANCY  
Address: 221 MIDDLE WAY  
City-St-Zip: NEW SMYRNA BEACH, FL 32169

Title: VP ( ) Delete  
Name: JEFFREY, ROBERT  
Address: 2302 1ST AVENUE NORTH  
City-St-Zip: ST. PETERSBURG, FL 33713

Title: ED ( ) Delete  
Name: WEISS, CAROLINE  
Address: 906 EAST PARK AVENUE  
City-St-Zip: TALLAHASSEE, FL 32301

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: PRES (X) Change ( ) Addition  
Name: TARMY, MARK  
Address: 2006 EAST FOREST DRIVE  
City-St-Zip: TALLAHASSEE, FL 32303

Title: TRES (X) Change ( ) Addition  
Name: KEYS, LESLEE  
Address: 37 BAY VIEW DRIVE  
City-St-Zip: ST. AUGUSTINE, FL 32084

Title: VP (X) Change ( ) Addition  
Name: MADDOX, NANCY  
Address: 221 MIDDLE WAY  
City-St-Zip: NEW SMYRNA BEACH, FL 32169

Title: SEC (X) Change ( ) Addition  
Name: LORRIE, MULDOWNNEY  
Address: 2709 TEMPLE STREET  
City-St-Zip: SARASOTA, FL 34239

Title: ED (X) Change ( ) Addition  
Name: WEISS, CAROLINE  
Address: POST OFFICE BOX 11206  
City-St-Zip: TALLAHASSEE, FL 32302

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: CAROLINE T. WEISS

ED

01/12/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date